

CERTIFICATE OF ADOPTION OF BYLAWS

The _____ Credit Union

We the undersigned, being the President and Secretary of the Board of Directors of the _____ Credit Union, _____, Kentucky, do hereby certify that at a meeting of the Board duly called upon notice of specific purpose, and held on ____ day of _____, 20 ____, the Revised Standard Bylaws were adopted by the required vote of the members of the Board by the following resolution:

“Be it resolved that the _____ Credit Union adopt the Revised Standard Bylaws.”

In witness whereof this instrument has been signed and acknowledged by _____, President of the _____ Credit Union, and _____, Secretary of the Credit Union, this ____ day of _____, 20 ____.

President

(Both signatures notarized)

Secretary